

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Phillip R. Holste, Program Manager, 954-797-1041

PREPARED BY: Phillip R. Holste, Program Manager

SUBJECT: Resolution

AFFECTED DISTRICT: All Districts

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: GRANT/ACCEPTANCE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE DEPARTMENT OF ENERGY FOR THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM (EECBG) AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED; AND PROVIDING FOR AN EFFECTIVE DATE.

REPORT IN BRIEF: The Town of Davie has been allocated \$841,200 for an Energy Efficiency and Conservation Block Grant (EECBG) through the American Recovery and Reinvestment Act of 2009. To qualify for these funds, the Town must submit a grant application and energy efficiency conservation strategy (EECS). The grant application is due by June 25, 2009. This application will secure funds to prepare the EECS. Within 120 days of the grant award, the Town must submit the EECS that will detail the Town's proposed grant activities. The grant activities will include strategy preparation, replacement of sport lights at Pine Island and Shenandoah parks, replacement of the Police Station air conditioner, a residential energy incentive program and administrative expenses.

PREVIOUS ACTIONS: None

CONCURRENCES: At its May 6, 2009 meeting, the Town Council directed staff to submit an application that includes the aforementioned grant activities.

FISCAL IMPACT: Yes

Has request been budgeted? n/a

Additional Comments: The Town will receive grant funding of \$841,200.

RECOMMENDATION(S): Motion to approve resolution

Attachment(s): Resolution

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE DEPARTMENT OF ENERGY FOR THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM (EECBG) AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on March 26, 2009, the U.S. Department of Energy released its Funding Opportunity Announcement (“FOA”) for approximately \$2.7 Billion in estimated formula grants under the Energy Efficiency and Conservation Block Grant (EECBG) Program of the American Recovery and Reinvestment Act of 2009; and

WHEREAS, the Town of Davie has been allocated \$841,200 for a direct formula grant from the EECBG Program; and

WHEREAS, the Town of Davie is required to submit its EECBG application by June 25, 2009.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council of the Town of Davie hereby supports and authorizes the Town Administrator and/or appropriate personnel to submit a grant application to the Department of Energy’s EECBG program.

SECTION 2. The Town Council supports and authorizes the EECBG grant activities including the preparation of an energy efficiency conservation strategy, replacement of sport lights at Pine Island and Shenandoah parks, replacement of the Police Station air conditioner, a residential energy incentive program and administrative expenses.

SECTION 3. The Town Council authorizes the Town Administrator or designee to accept and implement the grant, if awarded, and to execute all necessary grant contracts, documents, progress reports, invoices and extension requests.

SECTION 4. The Town Council authorizes the Director of Budget and Finance to recognize grant revenue, if awarded, and to appropriate the funds into the correct departmental budget.

SECTION 5. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS ____ DAY OF _____, 2009

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS ____ DAY OF _____, 2009